

## **Appleby Archaeology Group**

Notes of The Annual General Meeting of the Appleby Archaeology Group which took place on Tuesday January 15th 2002 at the Appleby Grammar School Intake Centre at 7 pm.

Present

Committee members

Martin Railton	Chairman
Harry Hawkins	Vice chairman
David Kay	Treasurer
Phyllis Rouston	Secretary

Members of the group 12

Apologies for Absence Alice Palmer

### **Notes of the last AGM 9/01/01**

The notes had been circulated to all members with the autumn Newsletter. Those present agreed that they were a correct record.

### **1/2002 Matters arising from the Notes**

Committee membership to be addressed as an agenda item.

### **2/2002 Secretary's Report**

The secretary outlined the year's activities. All fieldwork and visits had had to be cancelled. The main means of communication for the membership had been the newsletter and Martin as the Editor was thanked for his work. A full lecture programme had been enjoyed with many of the topics being related to the landscape.

### **3/2002 Treasurer's Report**

The Financial Report for the year 2001 was tabled. The treasurer was pleased to announce that the group had a balance of £143.90 for the year 2001. Two main factors had contributed to this, the increase in subscriptions and a reduction in the cost of photocopying. The report was approved.

### **4/2002 New Constitution**

At the last AGM a member had raised the matter of the length of time committee members should stand. The committee had discussed this issue and the number and the roles of committee members. The vice chairman had prepared and circulated the proposed new constitution to all members with the autumn Newsletter. He took the meeting through these proposals and following some discussion the amendments were approved by the meeting. The chairman shall serve for no more than 5 years and shall not be reappointed as Chairman thereafter for three years. The Officers shall be appointed annually by the AGM other committee members shall serve for no more than three consecutive years. The officers shall be chairman, vice chairman, treasurer,

secretary, news letter editor and publicity officer.

**5/2002 Election of Officers**

The chairman had advised the membership of his intention to resign at this meeting. Harry as vice chairman thanked Martin for all his hard work enthusiasm and leadership in establishing the Appleby Archaeology Group and this was warmly endorsed by those present. No nominations for chairman had been received and none came from the meeting. Under the new constitution the following were elected to the committee; the vice chairman, treasurer and secretary indicated that they were prepared to take office for the year 2002, Martin Railton as newsletter editor, Martin Joyce as publicity officer and Richard Stevens as a committee member.

**6/2002 Any Other Business**

There being no other business the meeting closed at 7.30pm

PHR 23/1/02